

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Labor/Economic Development
Thursday, January 17, 2008
3:10 P.M.
Third Floor, City Hall

Present:	Chair:	CM Tandy
	Members:	CM Henderson, CM Fleming, CM Henderson, CM Peden, CW B Hamilton and CM Hawkins
Absent:		CM Owen

Special Items for Discussion:

Chairman Tandy announced the members and non-members of the committee that were present. A quorum was established.

AGENDA

O-02-01-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2007 THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3447-02 AND LOCAL 3447-03 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Robert Henderson.

Discussion: Chairman Tandy stated he has spoken with the parties involved and it has been recommended to move the item out of the committee.

By unanimous vote, this item was sent to the **Consent Calendar** on the 01/ 24/08 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, Cheri Bryant Hamilton, Robert Henderson, James Peden
Against: (None)
Abstain: (None)
Absent: Tom Owen

O-04-01-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ADJUSTABLE RATE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - Addendum

Committee: Labor & Economic Development

Primary Sponsor: Kelly Downard

Motion to Approve made by Cheri Bryant Hamilton and seconded by James Peden

Chairman Tandy stated the Sponsor requested for the item to be Tabled to allow more time for discussion and work on the Ordinance.

Discussion: Bill O'Brien, Jefferson County Attorney's Office, stated the item involved legal issues and that is why he had to withdraw his signature

Motion to table made by David Tandy and seconded by Robert Henderson.

By unanimous vote, this item was **Tabled**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Doug Hawkins, Cheri Bryant Hamilton, Robert Henderson, James Peden
Against: (None)
Abstain: (None)
Absent: Tom Owen

R-07-01-08 A RESOLUTION AMENDING THE BOARD OF ALDERMEN OF THE CITY OF LOUISVILLE RESOLUTION NO. 219, SERIES 1998, TO EXPAND THE BOUNDARIES OF THE FOURTH STREET ENTERTAINMENT DISTRICT ESTABLISHED THEREIN.

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Robert Henderson.

Discussion: Bill Warner, Jefferson County Attorney's Office, Patti Clare, Downtown Development Corporation spoke to the item. The following was discussed:

- Section IV – Page 2 – Change the word **Shall** to **May** ([attachment](#))
- Section V – Added Technical Addendum – Technically the Resolution Sunset in early January. The provision was added to make clear that the Committee and Council reenacted the Resolution.
- Expanding Boundaries – Downtown Overlay Boundaries – Amendment to Section I
 - ✓ River Road on the North
 - ✓ Broadway on the South
 - ✓ Roy Wilkins to the West
 - ✓ I – 65 to East
- Signage
- Downtown Overlay District Guidelines

Motion to Amend the Boundaries Descriptions in Section One made by David Tandy and seconded by Cheri Bryant Hamilton.

By unanimous vote, the Amendment passed.

For: 5; Against: 1; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Cheri Bryant Hamilton, Robert Henderson, James Peden
Against: Doug Hawkins
Abstain: (None)
Absent: Tom Owen

Chairman Tandy read the Resolution Title. (As Amended)

By unanimous vote, the Resolution (As Amended) passed. This item was sent to **Old Business** on the 01/24/08 Council Agenda.

For: 5; Against: 1; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Cheri Bryant Hamilton, Robert Henderson, James Peden
Against: (Doug Hawkins)

Abstain: (None)
Absent: Tom Owen

The meeting adjourned at 3:30 P.M. without objection

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, January 24, 2008.**

MEM